State of Iowa Office of Board of Supervisors

Kossuth County Algona, Iowa 50511

First District Sec Galen Casey Jac Lu Verne, Iowa 50560 Alg

Second District Jack Plathe Algona, Iowa 50511 Third District Donnie Loss Algona, Iowa 50511 **Fourth District** Kyle Stecker Swea City, Iowa 50590 **Fifth District** Roger Tjarks Titonka, Iowa 50480

Clerk

Amber Garman Kossuth County Auditor

Tentative Agenda for the Kossuth County Board of Supervisors Kossuth County Courthouse – 114 West State St – Algona, IA 50511

Monday, January 4, 2021 – Regular Session – Board of Supervisors Meeting Room

8:00 A.M.

- Call Meeting to Order
- · Pledge of Allegiance
- Public Discussion
- Review Claims
- Recognition Retirement for Fay Preston

Old Business:

- Discussion/Decision Approval of Agenda/Minutes/Claims
- Discussion/Acknowledge Employees Wages for the 2020 Calendar Year
- Discussion/Decision Approval of Cash on Hand for December 31, 2020
- Discussion/Decision Conclude Business for 2020

New Business:

- Discussion/Decision Appointment of Chairman and Vice Chairman
- Discussion/Decision Approval of Holiday Schedule for 2021
- Discussion/Decision Approval of Official Newspapers for 2021
- Discussion/Decision Approval of Resolution #01-04-21-01 Construction Evaluation Resolution
- Discussion/Decision Approval of Resolution #01-04-21-02 Depositories-Treasurer
- Discussion/Decision Approval of Resolution #01-04-21-03 Depositories-Recorder and Sheriff
- Discussion/Decision Approval of Resolution #01-04-21-04 Auditor to Issue Warrants
- Discussion/Decision Approval of Eminent Domain Commission
- Discussion/Decision Approval of Mileage Reimbursement for County Business Travel
- Discussion/Decision Approval of Food and Lodging Direct Bill for Employees of Kossuth County
- Discussion/Decision Approval of Rate for Lodging of Out of County Inmates
- Discussion/Decision Approval of Prior Authorization Claim Spending Limit
- Discussion/Decision Appoint Township Trustees

Drainage

- Discussion/Decision Approval of Joint Drainage District PAK 1 Main Open Ditch Repair Project
- Pay Request 7
- Discussion/Decision Approval of Appointment of Drainage Attorney for 2021
- Discussion/Decision Approval of Construction within ROW
- Discussion with Kossuth County Engineer/Zoning Administrator
- Discussion/Decision Compensation Board Recommendation
- Discussion/Decision Establish a Priority List from Natural Conservation and Wildlife Areas
- Discussion/Decision Approval of Reappointment of Teri Miller, Conservation Board Member for District 4

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<u>Discussion/Decision Elected Official/Department Head/Employee Appointments</u>

- Employee to Coordinate Compliance with Non-Discrimination Requirements Equal Opportunity Officer
- Emergency Management Coordinator
- Kossuth County EMS Administrator
- Employee for On-Site Evaluations for Master Matrix
- Weed Commissioner
- Environmental Health Specialist
- Director of Veterans Affairs
- Safety Director for Secondary Road
- Kossuth County Engineer
- Engineer of Kossuth County Landfill and Transfer Station
- Zoning Administrator
- Manager of Kossuth County Landfill and Transfer Station
- Forest and Fruit Tree Reservation Tax Exemption (Employees to do inspection)
- Discussion/Decision Appointment to Homeward Housing Inc. Board
- Discussion/Decision NIACOG Board Appointment of City Official and Business Official
- Discussion/Decision Appointments to Board of Health
- Discussion/Decision Board of Supervisor Committee Appointments
- Discussion/Decision Supervisor Appointment to Wellness Committee
- Discussion/Decision Supervisor Appointment to Safety Committee
- Discussion/Decision Appoint 3 Members to the Magistrate
- Discussion/Decision Approval of Weapons for New Reserve Officer
- Discussion/Decision Sick Leave Policy for Family Members Clarification
- Discussion with Kossuth County Auditor
- Board Discussion and Committee Reports